

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, December 1, 2009
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Maurice Kirwan
2. Lesa Asay – County Assessor
 - Don Kranendonk – Residential Exemption Property Tax
3. Affordable Housing Issues - Devereaux House & Slaugh House In Dutch John
4. Community Development Block Grant Amendment #3 To Contract #08-0038
5. Policy Manual – Stew Leith
 - a) Purchase Orders For Vehicle Repairs
 - b) Per Diem Breakfast & Tips
6. Sheriff Rick Ellsworth - Surplus of Abandoned Bicycles
7. Dutch John Water Plant Upgrades – Jessie Slaugh
8. Civil Science/UDOT Billing – Browns Park Road – STP-1364(4)15 \$2485.19
9. 11:30 A.M. – Liberty National Group Term Life Insurance – Payroll Deduction
10. Dutch John Waste Water System
 - a) Payment Request #8 Hills Construction \$70,962.85
 - b) Change Order DJWWTP-3 – Contract Time Extension 77 Days
 - c) Application For Electrical Service With Bridger Valley Electric
11. Grace Breer – Dutch John Land Proposal
12. Discussion Property Issues at County Jail
13. Resolution #09-19 – Establish Recycling Market Development Zones in Daggett County
14. Resolution #09-20 – Establish Enterprise Zones In Daggett County
15. 1:00 P.M. – Dutch John Development Discussion
 - a) Property Disposition
 - b) Dutch John Master Plan
 - c) Proposed Subdivision of Dutch John Town Site
 - d) Redevelopment Agency
16. Closed Session – Pending Litigation

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.